Agenda Monday, September 15, 2014 Council Chambers www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance

NB: Meeting being recorded

Roll Call: Council: Noman, Iafallo, Jerge, Lewis, Pirowski

Dept. Heads: Law, Development, Public Works, Compt., Recreation

Hearings from Citizens:

Approval of Minutes of regular meeting of September 2, 2014

Departmental Reports:

- 1. City Treasurer Receipts deposited into General Fund, August 2014
- 2. City Clerk Monthly report, August 2014.

Communications from Department/Division Heads:

- 3. <u>Public Works Commissioner -</u> per the Traffic Signal Analysis completed by TVGA Consultants, I request the traffic signal be removed at South Park Avenue & Warsaw St/Verel Avenue.
- 4. <u>Public Works Commissioner -</u> per the Traffic Signal Analysis completed by TVGA Consultants, I request the traffic signal be removed at South Park Avenue & Roland Ave/Sharon Pkwy.
- 5. <u>Public Works Commissioner -</u> per the Traffic Signal Analysis completed by TVGA Consultants, I request the traffic signal be removed at South Park Avenue & Autumn Lane.
- 6. <u>Public Works Commissioner -</u> per the Traffic Signal Analysis completed by TVGA Consultants, I request the traffic signal be removed at South Park Avenue & Maple Grove Avenue.
- 7. <u>Public Works Commissioner -</u> per the Traffic Signal Analysis completed by TVGA Consultants, I request the traffic signal be removed at Electric Avenue & Warsaw Street.
- 8. <u>Public Works Commissioner -</u> per the Traffic Signal Analysis completed by TVGA Consultants, I request the traffic signal be removed at Abbott Road & West Elmview Avenue.
- 9. <u>Director of Assessor</u> seeks permission to attend the NYS Assessors Annual Meeting to be held in Lake Placid from October 5 to October 8, 2014. Funds are available in the Assessor budget, which will be reimbursed by NYS up to 80% of total expense.

- 10. <u>City Comptroller -</u> seeks approval of ordinance amending the 2014-2015 budget transferring \$2280 from account A7310.480, Youth Community Garden to A7310.102 Youth Community Garden Personal services.
- 11. <u>Director of Development</u> requests Council direct the City Clerk to advertise for bids for demolitions of various properties.
- 12. <u>Director of Development</u> submits a resolution for council approving the text amendment to allow Solar Energy Production in the Bethlehem Steel Redevelopment Area.
- 13. <u>City Attorney</u> submits local law for council approval changing the requirements to hire a Public Safety Director.

Resolutions:

<u>Special Use Permit – Solar Energy</u>

A resolution approving the text amendment to allow Solar Energy Production in the Bethlehem Steel Redevelopment Area upon the issuance of a special Use Permit.

Ordinances:

Amending Budget – Youth Board Community Garden

An ordinance amending the 2014-2015 budget ordinance transferring \$2280 from a7310.480 Youth Board, Youth Community Garden to A7310.102 Youth Board, Youth Comm. Garden Personal Services.

Local Law

Qualifications for the Hiring of Public Safety Director

A local law providing for the appointment of a Public Safety Director to complete Supervisor Training School and have the experience as a Police Lieutenant or a Fire Lieutenant or the equivalent thereof for a least one year.

Tabled Items:

Adjournment:

Persons wishing to speak before the Council shall give their name, address and limit their comments to three (3) minutes on agenda items only and direct their questions to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, signed and forwarded to the City Clerk, via certified mail or in person before 12:00 noon pm on the Wednesday before the Council meeting. The Council has the final approval of all agenda items. Please turn off your cell phones, Gentlemen, remove your hats.